

UAC INSURANCE MUTUAL

April 19, 1996, 9:00 a.m.

UAC Offices

Salt Lake City

Board of Directors Meeting

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of March 21, 1996 Minutes	Gary Herbert
	Director's Report	Brett Rich
	Loss Prevention Report	David Nelson
	Brokers Report	Jess Hurtado Keri Chappell
	Set Date & Time for Closed Meeting to Discuss Pending or Reasonably Eminent Litigation	
10:00	Adjourn	

Board of Directors Broker Interview Process

10:00	AON Risk Resources, Jess Hurtado
11:00	Galagers, Rich Stokluska
12:00	Lunch Break
12:30	Johnson & Higgins, Jay Hill
1:30	Mack & Parker, Jay Odice
2:30	Break
3:00	Willis Corroon, Mike Croke